

JULY 23 2014

The special joint meeting of the Mansfield Township Committee and Land Use Board was called to order by Mayor Tomaszewski at 7:00 PM.

The meeting was opened by stating that adequate notice of this public meeting had been provided in accordance with the Open Public Meetings Act by:

1. posting a notice of this meeting on the bulletin board of the Municipal Building;
2. causing said notice to be published in The Express Times;
3. furnishing said notice to those persons requesting it pursuant to the Open Public Meetings Act; and
4. filing said notice with the Township Clerk.

Present: Mayor Tomaszewski, Watters, Kocher, Misertino.

Absent: Clancy.

Present: Vaezi, Mayor Tomaszewski, Watters, Spender, Farino, Hight, Sams, Creedon, Keggan.

Absent: Barton, Drazek, Hazen.

Also present: William Edleston, Esquire.

Discussion of The Meadows at Mansfield, LLC vs. Mansfield Township Land use Board and the Township of Mansfield

Mayor Tomaszewski explained the joint meeting was being held to discuss The Meadows at Mansfield, LLC litigation settlement.

Edleston stated the meeting should enter into an executive session to discuss the matter, since the matter remains the subject of pending litigation.

The meeting was adjourned to executive session at 7:03 PM.

MOTION was made by **MAYOR TOMASZEWSKI** to return to the regular public session, and out of the executive session, at 8:18 PM.

SECONDED: WATTERS.

Those in favor: Watters, Spender, Farino, Hight, Sams, Creedon, Keggan, Mayor Tomaszewski, Vaezi.

Opposed: None.

Abstained: None.

Those in favor: Mayor Tomaszewski, Watters, Kocher, Misertino.

Opposed: None.

Abstained: None.

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MOTION was made by **HIGHT** to endorse the proposed settlement between The Meadows at Mansfield, LLC vs. the Mansfield Township Land Use Board and the Township of Mansfield, as discussed in executive session.

SECONDED: CREEDON.

Those in favor: Spender, Farino, Hight, Sams, Creedon, Keggan, Mayor Tomaszewski, Watters, Vaezi.

Opposed: None.

Abstained: None.

MOTION was made by **WATTERS** to endorse the proposed settlement between The Meadows at Mansfield, LLC vs. the Mansfield Township Land Use Board and the Township of Mansfield, as discussed in executive session.

SECONDED: MAYOR TOMASZEWSKI.

Those in favor: Mayor Tomaszewski, Watters, Kocher, Misertino.

Opposed: None.

Abstained: None.

Edleston adjourned the joint meeting at 8:20 PM.

Respectfully submitted,

Patricia D. Zotti, Clerk
(As Written)